

AGENDA
Regular Monthly Meeting Board of Trustees
Kiowa County Hospital Authority d/b/a
Elkview General Hospital
Wednesday, June 25, 2025 @ 12:01 p.m.
EVGH Conference Room

1. **Call to Order**
Roll Call of members of the Board
2. **Prayer**
3. **SSM Update and Discussion**
4. **Medical Staff**
 - 4.1 **Medical Staff Minutes:**
ACTION REQUESTED: Accept or Amend as Recommended by Medical Staff
 - 4.2 **Medical Staff Credentials:**
ACTION REQUESTED: Accept or Amend as Recommended by Medical Staff
 - 4.3 **Policies and Procedures:** Surgery: Visitation/OP Surgery
Admission/Cleaning of the Cystoscope
ACTION REQUESTED: Accept or Amend as Recommended by Medical Staff
5. **Quality/HIM reports:**
ACTION REQUESTED: Accept or Amend as Recommended by Medical Staff
6. **Reports from CEO and Finance**
 - 6.1 **General Financial Summary for 5/31/2025**
 - 6.2 **Budget for FY 2026**
ACTION REQUESTED: Accept or Amend
 - 6.3 **EVGH Administrative Update**
 - 6.4 **Mammography**
ACTION REQUESTED: Approve purchase of new Mammography machine and PACS upgrade for \$321,500.
7. **New Business**

Under the Oklahoma law, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
8. **Comments from the Chairperson or Trustees**
9. **Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, July 23rd, 2025 at 12:01 p.m. in the hospital conference room.